

F19000000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

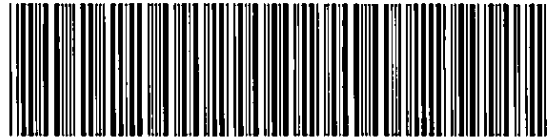
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN -7 PM 37
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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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D. SCOTT
JAN 8 2019

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

January 7, 2019

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Sarasota Property Corporation**
Ontario Corporation

Dear Madam/Sir:

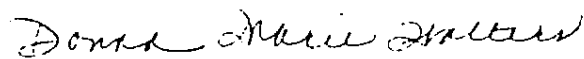
Enclosed are an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for **Sarasota Property Corporation**, an Ontario, Canada corporation. Also enclosed are the requisite certificate of status from the Province of Ontario Ministry of Government Services and our check in the amount of:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

Please do not hesitate to call me at (850) 425-5457 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SARASOTA PROPERTY CORPORATION

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO, CANADA 3. 98-1438146
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 19, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6600 GOREWAY DRIVE, MISSISSAUGA, ONTARIO L4V 1S6
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ausley & McMullen, P.A.,
Attn: Steven M. Hogan

Office Address: 123 South Calhoun Street

Tallahassee , Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2018 JUN - 7 PM 3:37

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD H. COOPER
50 John Kline Lane
Address: Kleinburg, Ontario L0J 1C0

Vice Chairman: GORDON C. COOPER
50 Edenbrook Hill
Address: Etobicoke, Ontario M9A 3Z9

Director: RICHARD H. COOPER
50 John Kline Lane
Address: Kleinburg, Ontario L0J 1C0

Director: GORDON C. COOPER
50 Edenbrook Hill
Address: Etobicoke, Ontario M9A 3Z9

B. OFFICERS

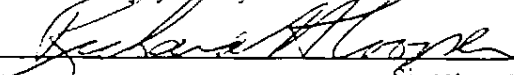
President: RICHARD H. COOPER
50 John Kline Lane
Address: Kleinburg, Ontario L0J 1C0

Vice President: GORDON C. COOPER
50 Edenbrook Hill
Address: Etobicoke, Ontario M9A 3Z9

Secretary: GORDON C. COOPER
50 Edenbrook Hill, Etobicoke, Ontario M9A 3Z9

Treasurer:
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. RICHARD H. COOPER, DIRECTOR
(Typed or printed name and capacity of person signing application)

2013 JUN - 7 PM 03:37
11-11-13

Request ID: 022534630
Demande n° :
Transaction ID: 70364875
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2019/01/02
Document produit le :
Time Report Produced: 11:26:44
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

SARASOTA PROPERTY CORPORATION

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002631383

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

APRIL 19 AVRIL, 2018

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 02 JANVIER, 2019



Director
Directeur

2019 JAN-7 PM 3:37
P.L.L.